

Bigfork Steering Committee Minutes
November 15, 2007
bigforksteering.org
(Amended)

In Attendance: Craig Wagner, Pat Wagner, Gary R, Ridderhoff, Sue Hanson, John Bourquin, John Lang, Paul Rana, Gordon Graham, Marilyn Graham, Paul Guerrant, Alex Strickland, Chuck Gough, Edd Blackler, Leslie Budewitz, Elna Darrow, Lamont Kincade
The Meeting was called to order by Chairperson Craig Wagner at 12:00 PM

Agenda: The agenda was adopted as emailed. (m/sc Gough/Bourquin)

Minutes: The minutes were adopted as emailed and amended (m/sc Hanson/Gough)

Treasurer's Report: Chuck stated our balance is now \$2457.23. We had an expenditure of \$40.00 at UPS for copies that Lake County Planning had previously asked to be budgeted. Motion was made to accept the report. (m/sc Hanson, Budewitz)

Committee Reports:

Resort Tax: John Lang reported their next meeting will be Tuesday, November 20, 2007 at 12:00. The committee has found that the state requires 2500 people in a district to enact a resort district so that would play a big part in determining boundaries. Also they are consulting with an attorney on legal issues.

Lake County Planning: The committee made a formal presentation to Lake County Planning Board describing their wish to have an advisory council. Sue Shannon has given them a long list of state and local agencies to contact in order to obtain history, regulations and any other information that an advisory council would need to make decisions.

Chairman's Report: Craig reported on the Flathead County Planning Board meeting on Wednesday night. Saddlehorn- Phase 2 has passed. The property above the VFW received a zone change from Sag 5 to R1.

Bigfork Neighborhood Plan: Shelley is working hard. Paul Guerrant advised us he had offered to help Shelley with maps. He has called and emailed Flathead Electric, Northwestern Energy and Century Tel several times. However, due to Homeland Security, it is very hard at this time to get all the utilities on a map.

Vision Committee: Tabled Motion: The secretary read Don Loranger's motion of September 20, 2007 which reads as follows: " I move that the Vision Committee, a sub committee of the Bigfork Steering Committee, will develop a separate architectural and lighting design standards for the Bigfork Village and the Highway 35 corridor and other Bigfork zoning areas as designated by the BSC. Once approved by the BSC the standards are to be published in supporting literature as well as cd format and are made available to the local community as a means to foster preservation of Bigfork's unique charm and character". A long and lengthy discussion ensued with many different views being presented regarding this motion. Sue Hanson "called for the question". The motion to stop discussion was called and passed. The original motion was voted on and defeated.

A suggestion was made to have Craig call names mentioned in the Vision Committees Report and from the phone list held by the secretary to solicit help for the new committees.

Watershed Committee: Craig has asked Sue Hanson to chair the watershed committee since she has done some work on this already. Sue will be calling some people to serve on this committee.

Meeting was adjourned at 1:06

Pat Wagner, Secretary

Have a good and happy Thanksgiving!!!!